

DRAFT

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JULY 10, 2019 AT 7:00 P.M. AT GRANT PARK CENTER, 1575 HOLT AVE., MULTI-PURPOSE ROOM, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM - 7:05pm

PRESENT: Eckman, Dailey, Lindermeier, Weinberg, Yeh, Morris, Spielman

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - Keller

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve May 8, 2019 Commission meeting minutes.

Action

Motion made by Commissioner Weinberg to approve the May 8, 2019 minutes, seconded by Commissioner Dailey. The motion passed 7-0

2. <u>Update on Off-leash Pilot Program</u>

Staff presentation of the working document that will be the off-leash pilot program proposal for PARC feedback.

Public comment: Kearney, Higgins

Action

None. Feedback on the unfinished report was provided and staff outlined a tentative schedule for this item going forward.

3. PARC Summer/Fall event participation

Events that the PARC usually participates in during the Summer/Fall seasons will be discussed and participation dates will be selected where applicable.

Public comment: None

<u>Action</u>

None. Dates were selected for Farmer's Market attendance and Halloween Movie in the Park event.

INFORMATIONAL ITEMS

4. Monthly staff report

Downtown Green

On Demand Ride Program extended

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Parks & Recreation month - July

POTENTIAL FUTURE AGENDA ITEMS

- Community Garden
- Chemical use in parks
- Surveys for Recreation
- Re-designation of City land
- Dog park and off-leash
- Greentown effort
- Community pool
- Halsey House

ADJOURNMENT

Chair Yeh adjourned the meeting at 9:26 p.m.